



**ROANOKE CITY COUNCIL
WESTERN VIRGINIA WATER AUTHORITY
OCTOBER 8, 2015**

9:00 A.M.

**CITY COUNCIL CHAMBER
ROOM 450**

AGENDA

Call to Order -- Roll Call

Welcome. Mayor David A. Bowers.

NOTICE

This morning meeting and briefings will be televised live and replayed on RVTV Channel 3 on Saturday, October 10 at 4:00 p.m. and Sunday, October 11 at 4:00 p.m.; and video streamed by internet through Rev.Net Technologies, Inc., at <http://www.wrev.net>. Council Meetings are offered with closed captioning for the hearing impaired.

1. Call to Order -- Roll Call.

- City Council
- Western Virginia Water Authority

2. Welcome and Opening Remarks.

- Mayor David A. Bowers
- Chairman Harvey D. Brookins, Jr.

3. Comments by Council/Authority Members.

4. Recess/Adjourn.

ITEMS FOR ACTION:

A communication from Mayor David A. Bowers requesting that Council convene in a Closed Meeting to discuss vacancies on certain authorities, boards, commissions and committees appointed by Council, pursuant to Section 2.2-3711(A)(1), Code of Virginia (1950), as amended. A list of current vacancies is included with the agenda for this meeting.

A communication from Mayor David A. Bowers requesting that Council convene in a Closed Meeting to discuss the 2015 Citizen of the Year Award, pursuant to Section 2.2-3711 (A)(10), Code of Virginia (1950), as amended.

A communication from the City Attorney requesting that Council convene in a Closed Meeting for consultation with legal counsel pertaining to actual litigation, where discussion in an open meeting would adversely affect the negotiating or litigating posture of the public body, pursuant to Section 2.2- 3711(A)(7), Code of Virginia (1950), as amended.

ITEMS LISTED ON THE 2:00 P.M. COUNCIL DOCKET REQUIRING DISCUSSION/CLARIFICATION AND ADDITIONS/DELETIONS TO THE 2:00 P.M. AGENDA. (5 MINUTES)

TOPICS FOR DISCUSSION BY THE MAYOR AND MEMBERS OF COUNCIL. (5 MINUTES)

Recess.

Legislative Committee meeting scheduled for 10:00 a.m., in the Council Chamber.

Reconvene.

BRIEFINGS:

- | | | |
|---|---|------------|
| • Healthy Roanoke Valley Program | - | 30 minutes |
| • Police Regional Crash Assistance Center | - | 30 minutes |

THE COUNCIL MEETING WILL STAND IN RECESS UNTIL 2:00 P.M., FOR A CLOSED MEETING IN THE COUNCIL'S CONFERENCE ROOM, ROOM 451, NOEL C. TAYLOR MUNICIPAL BUILDING.



ROANOKE CITY COUNCIL REGULAR SESSION

**OCTOBER 8, 2015
2:00 P.M.**

CITY COUNCIL CHAMBER

AGENDA

1. Call to Order--Roll Call.

The Invocation will be delivered by The Reverend Maurita J. Wiggins, Pastor, Valley Community Church.

The Pledge of Allegiance to the Flag of the United States of America will be led by Mayor David A. Bowers.

Welcome. Mayor Bowers.

NOTICE:

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ANNOUNCEMENTS:

THE PUBLIC IS ADVISED THAT MEMBERS OF COUNCIL RECEIVE THE CITY COUNCIL AGENDA AND RELATED COMMUNICATIONS, REPORTS, ORDINANCES AND RESOLUTIONS, ETC., ON THE THURSDAY PRIOR TO THE COUNCIL MEETING TO PROVIDE SUFFICIENT TIME FOR REVIEW OF INFORMATION.

THE CITY CLERK'S OFFICE PROVIDES THE MAJORITY OF THE CITY COUNCIL AGENDA ON THE INTERNET FOR VIEWING AND RESEARCH PURPOSES. TO ACCESS AGENDA MATERIAL, GO TO THE CITY'S HOMEPAGE AT WWW.ROANOKEVA.GOV, CLICK ON THE GOVERNMENT ICON.

NOTICE OF INTENT TO COMPLY WITH THE AMERICANS WITH DISABILITIES ACT. SPECIAL ASSISTANCE IS AVAILABLE FOR DISABLED PERSONS ADDRESSING CITY COUNCIL. EFFORTS WILL BE MADE TO PROVIDE ADAPTATIONS OR ACCOMMODATIONS BASED ON INDIVIDUAL NEEDS OF QUALIFIED INDIVIDUALS WITH DISABILITIES, PROVIDED THAT REASONABLE ADVANCE NOTIFICATION HAS BEEN RECEIVED BY THE CITY CLERK'S OFFICE.

PERSONS WISHING TO ADDRESS COUNCIL WILL BE REQUIRED TO CONTACT THE CITY CLERK'S OFFICE PRIOR TO THE THURSDAY COUNCIL MEETING, OR REGISTER WITH THE STAFF ASSISTANT AT THE ENTRANCE TO THE COUNCIL CHAMBER PRIOR TO COMMENCEMENT OF THE COUNCIL MEETING. ONCE THE COUNCIL MEETING HAS CONVENED, THERE WILL BE NO FURTHER REGISTRATION OF SPEAKERS, EXCEPT FOR PUBLIC HEARING MATTERS. ON THE SAME AGENDA ITEM, ONE TO FOUR SPEAKERS WILL BE ALLOTTED FIVE MINUTES EACH; HOWEVER, IF THERE ARE MORE THAN FOUR SPEAKERS, EACH SPEAKER WILL BE ALLOTTED THREE MINUTES.

ANY PERSON WHO IS INTERESTED IN SERVING ON A CITY COUNCIL-APPOINTED AUTHORITY, BOARD, COMMISSION OR COMMITTEE MAY CONTACT THE CITY CLERK'S OFFICE AT 853-2541, OR ACCESS THE CITY'S HOMEPAGE TO COMPLETE AN ONLINE APPLICATION.

THE COUNCIL OF THE CITY OF ROANOKE IS SEEKING APPLICATIONS FOR THE FOLLOWING CURRENT VACANCIES AND/OR UPCOMING EXPIRATIONS OF TERMS OF OFFICE:

ARCHITECTURAL REVIEW BOARD (REGISTERED ARCHITECT) – ONE
VACANCY
FOUR-YEAR TERM OF OFFICE ENDING OCTOBER 1, 2019

BUILDING AND FIRE CODE OF APPEALS/AT-LARGE – TWO VACANCIES
UNEXPIRED TERM OF OFFICE ENDING JUNE 30, 2016
THREE-YEAR TERM OF OFFICE ENDING JUNE 30, 2018

CITY OF ROANOKE FINANCE BOARD – ONE VACANCY
UNEXPIRED TERM OF OFFICE ENDING JUNE 30, 2016

**ECONOMIC DEVELOPMENT AUTHORITY – ONE VACANCY
UNEXPIRED TERM OF OFFICE ENDING OCTOBER 20, 2017**

**HUMAN SERVICES ADVISORY BOARD – THREE VACANCIES
(TWO) UNEXPIRED TERMS OF OFFICE ENDING NOVEMBER 30, 2016 AND
NOVEMBER 30, 2018
THREE-YEAR TERM OF OFFICE ENDING NOVEMBER 30, 2018**

**PARKS AND RECREATION ADVISORY BOARD
UNEXPIRED TERM OF OFFICE ENDING MARCH 31, 2016**

**TOWING ADVISORY BOARD – THREE VACANCIES
THREE-YEAR TERMS OF OFFICE ENDING OCTOBER 31, 2018**

2. PRESENTATIONS AND ACKNOWLEDGEMENTS:

A resolution memorializing the late Robert H. Bird, former Municipal Auditor, for the City of Roanoke.

A Proclamation declaring October 2015 as Arts and Humanities Month.

A Proclamation declaring October 2015 as Mill Mountain Month.

Recognition of the City's Office of Communications for receiving the 3CMA SAVVY Award for social media.

3. HEARING OF CITIZENS UPON PUBLIC MATTERS:

CITY COUNCIL SETS THIS TIME AS A PRIORITY FOR CITIZENS TO BE HEARD. ALL MATTERS WILL BE REFERRED TO THE CITY MANAGER FOR RESPONSE, RECOMMENDATION OR REPORT TO COUNCIL, AS HE MAY DEEM APPROPRIATE.

4. CONSENT AGENDA

ALL MATTERS LISTED UNDER THE CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE BY THE MEMBERS OF CITY COUNCIL AND WILL BE ENACTED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THE ITEMS. IF DISCUSSION IS DESIRED, THE ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED SEPARATELY.

- C-1 Minutes of the regular meetings of Council held on Monday, March 2, 2015; Monday, August 17, 2015; Tuesday, September 8, 2015; and Monday, September 21, 2015.

RECOMMENDED ACTION: Dispense with the reading of the minutes and approve as recorded.

- C-2 A communication from the City Attorney requesting that Council schedule a public hearing for Monday, October 19, 2015, at 7:00 p.m., or as soon thereafter as the matter may be heard, or at such later day and time as the City Manager may determine, regarding the vacation of a drainage easement previously dedicated to the City across Official Tax Map Nos. 5100534 and 5100535 in support of the Gatewood Green Development project.

RECOMMENDED ACTION: Concur in the request.

- C-3 A communication from the City Attorney requesting that Council schedule a public hearing for Monday, October 19, 2015, at 7:00 p.m., or as soon thereafter as the matter may be heard, or at such later day and time as the City Manager may determine, regarding the conveyance of easements across portions of City-owned property designated as Official Tax Map Nos. 2050402, 2050305, 2050306, and 2050307, to the Commonwealth of Virginia, Department of Transportation, in support of the 10th Street Improvement Project.

RECOMMENDED ACTION: Concur in the request.

REGULAR AGENDA

5. PUBLIC HEARINGS: NONE.

6. PETITIONS AND COMMUNICATIONS:

- a. A communication from the Honorable Timothy Allen, City Sheriff, requesting acceptance of the State Criminal Alien Assistance Program (SCAAP) Reimbursement Grant from the Bureau of Justice Assistance Office in conjunction with the U. S. Department of Homeland Security to partially fund the purchase of a new inmate transport vehicle; and a communication from the City Manager concurring in the request.

7. REPORTS OF CITY OFFICERS AND COMMENTS OF CITY MANAGER:

a. CITY MANAGER:

BRIEFINGS:

- City's Website Roll-out Demo - 30 minutes

ITEMS RECOMMENDED FOR ACTION:

1. Authorization for Virginia Department of Transportation Revenue Sharing Program funds.
2. Appropriation of funds for an electronic summons system in the Police Department.
3. Execution of Amendment No. 1 to the Contract for Purchase and Sale of Real Property dated February 28, 2014 between the City of Roanoke and Northwest Recreation Club, Inc., in order to change the project substantial completion date to July 29, 2016.

COMMENTS OF CITY MANAGER.

8. REPORTS OF COMMITTEES:

- a. Report of City Council's Task Force on City Code amendments affecting the duties of the Director of Finance. Council Member Raphael E. Ferris, Chair.

9. UNFINISHED BUSINESS: NONE.

10. INTRODUCTION AND CONSIDERATION OF ORDINANCES AND RESOLUTIONS: NONE.

11. MOTIONS AND MISCELLANEOUS BUSINESS:

- a. Inquiries and/or comments by the Mayor and Members of City Council.
- b. Vacancies on certain authorities, boards, commissions and committees appointed by Council.

CERTIFICATION OF CLOSED MEETING.

12. RECESS.

THE COUNCIL MEETING WILL STAND IN RECESS UNTIL WEDNESDAY, OCTOBER 14, 2015 AT 8:30 A.M., IN THE TEEN CLASSROOM, MAIN LIBRARY, 706 S. JEFFERSON STREET, S. W., FOR THE ANNUAL STRATEGIC PLANNING WORK SESSION.